## PENINSULA COMMUNITY PLANNING BOARD AGENDA

# 3701 VOLTAIRE STREET, POINT LOMA LIBRARY

### May 15, 2008 at 6:30 PM

(<a href="http://www.pcpb.net">http://www.pcpb.net</a>)

### 6:30 I. Parliamentary Items - Call to Order Pledge of Allegiance

(Note agenda items subject to change)

- A. Non Agenda Public Comment (3 min each)
- B. Approval of Agenda
- C. Approval of Minutes
- D. Treasurer: C. Shinn
- E. Attendance
- F. Chair Report: C. Mellor

#### 7:00 II Action Items:

Project Review 2<sup>nd</sup> Wednesday of each month 11:00 AM McMillin Company 2750 Womble Road San Diego, CA 92106 applicants call Jay Shumaker 619-222-8482

- A. Ann Swanson, Chair, Sunset View Regional Park
- B. 3875 and 3885 La Cresta Street: Request a Street Vacation. Project Number: #151444
- C. **3244 Nimitz Blvd**: Request Map Waiver, 8 condominium units under construction Project Number: #152852
- D. **Temecula Townhomes**: Request Map Waiver, utility easement, Building Permit issued. Project Number: #138240
- E. Cabrillo Vet Clinic, 4130 Voltaire Street: To amend prior use permits to relocate clinic to adjacent building on site. Project Number: #149104
- F. **Rodeheaven Residence**, **3558 Wilcox**: Coastal. Demo sfr. Build 3440 sf sfr with 420 sf detached garage. 6625sf site. RS-1-7. Project Number: #128358
- G. **1005 Rosecrans Street**: Coastal. Demo existing bldg. Construct Mixed Use, 1 du and office over retail and office. Continued from April. 0.23 acre site. CC-4-2. Project Number: #148076
- H. **AT&T**, **Point Loma Nazarene University**, **3900 Lomaland Drive**: To Neighborhood Use Permit for wireless facility. Project Number: #153151

### 8:00 III. Government Reports/Public Communications:

- A. Council District II: M. Awbrey, Staff Report
- B. City Planning: Staff

#### 8:45 IV. Committee Reports

- A. Parks and Rec: Shelly Kilbourn-McGee
- B. Midway Planning: D. Kaup
- C. North Bay Planning/Development: S. Khalil
- D. Traffic and Transportation: G. Halbert
- E. Historical:
- F. Signage: M. Hoppe
- G. Airport Authority ANAC, ATAG: S. Khalil
- H. Environment: Scott Brown
- J. Project Review: Jay Shumaker
- K. B U Digester Gas (Ad Hoc) Darrold Davis

#### 9:00 V. New/Old Business

- A. ByLaw Report
- B. P3 Representative
- C. Planning Committee Chair/purpose
- D. Composition of Project Review Committee
- E. Signage Elect Chair
- F. Committee Selection Process

#### 9:30 VI. Adjournment:

Next PCPB regular meeting 3701 Voltaire June 19, 2008 at 6:30 PM Pt. Loma Library.

#### **Future Review:**

- **1. Beck Residence, 2071 Froude Street**: Coastal Construct 2708 sf sfr on 7000sf site with an existing sfr.RM-1-1 Project Number: #153708
- **2. Revision to Coastal Development Code**, Draft. Continuation of discussion on merits of simplifying the 50% exemption rule.

Election for vacant Board seat to be held at June meeting. All persons interested please call Chuck Mellor for information or visit www.pcpb.net